

SRL:SEC:SE: 2024-25/74

November 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Loss / Misplace of Share Certificate

With reference to above captioned subject, please find below the information received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company on November 28, 2024, pertaining to loss of Share Certificate by the Shareholder of the Company:

Stop Transfer Date	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
November 27, 2024	S03148	Sm Ginia Devi Shah	4285	819994 - 820011	18	Lost By Shareholder

You are requested to take the abovementioned information on record.

Thanking you.

Yours faithfully,

For Spencer's Retail Limited

Navin Kumar Rathi

Company Secretary & Compliance Officer

Spencer's Retail Limited

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355